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**第一拖拉机股份有限公司**  
**FIRST TRACTOR COMPANY LIMITED\***

*(a joint stock company incorporated in The People's Republic of China with limited liability)*

(Stock Code: 0038)

## **ANNOUNCEMENT ON ATTENDANCE AT THE EVENT ON THE 2021 ONLINE INVESTORS COLLECTIVE RECEPTION DAY FOR HENAN LISTED COMPANIES**

**The board of directors of the Company and all directors warrant that there are no false representations or misleading statements contained in, or material omissions from, this announcement, and accept several and joint responsibility for the truthfulness, accuracy and completeness of the contents herein.**

### **Important notice:**

- Time of the Event: From 14:30 to 17:30 on Tuesday, 8 June 2021, online communication: from 16:00 to 17:20
- Mode of the Event: Online communication mode, through the website (<http://rs.p5w.net>) to communicate with investors

### **I. TYPE OF THE EVENT**

First Tractor Company Limited\* (the “**Company**”) published the “2020 Annual Report of First Tractor Company Limited\*” on China Securities Journal, Shanghai Securities News, the websites of the Shanghai Stock Exchange and the Hong Kong Stock Exchange on 30 March 2021. To enable investors to have a more comprehensive and in-depth understanding of the Company’s operating results for the year 2020, the Company will attend the Event on the 2021 Online Investors Collective Reception Day for Henan Listed Companies themed “Delivering Values through Sincere Communication (真誠溝通傳遞價值)” to be hosted by Henan Regulatory Bureau of the China Securities Regulatory Commission and the Henan Association for Public Companies.

## II. TIME AND MODE OF THE EVENT

Time of the Event: From 14:30 to 17:30 on Tuesday, 8 June 2021, online communication: from 16:00 to 17:20

Form of the Event: Online communication with the investors via the internet interactive platform.

(The website is: <http://rs.p5w.net>.)

## III. PARTICIPANTS

The Secretary to the board of directors, the representative of security affairs and the head of Financial Department of the Company.

## IV. METHODS FOR INVESTORS TO PARTICIPATE

- (I) Investors can participate in the interaction and communication with the Company by directly logging in the interactive platform of “Panorama • Global Roadshow” to attend the event online.
- (II) Investors are advised to submit the issues which are of their concern before 17:00 on Monday, 7 June 2021 by fax, telephone or email. The Company will answer questions that arouse concerns of investors generally through online communication.

## V. CONTACT INFORMATION

Contact person: Zhang Shuang  
Telephone: 0379-64967038  
Fax: 0379-64967438  
Email: [msc0038@ytogroup.com](mailto:msc0038@ytogroup.com)

By Order of the Board  
**FIRST TRACTOR COMPANY LIMITED\***  
**Yu Lina**  
*Company Secretary*

Luoyang, the PRC  
3 June 2021

*As at the date of this announcement, the Board comprises Mr. Li Xiaoyu (Chairman), Mr. Cai Jibo (vice Chairman) and Mr. Liu Jiguo as executive Directors; Mr. Li Hepeng, Mr. Xie Donggang and Mr. Zhou Honghai as non-executive Directors; and Ms. Yang Minli, Ms. Wang Yuru and Mr. Edmund Sit as independent non-executive Directors.*

\* For identification purposes only